

**BOARD LETTER – SUMMARY SHEET  
HEALTH AND MENTAL HEALTH SERVICES CLUSTER**

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| <b>AGENDA REVIEW</b>  | 5/21/14   |
| <b>BOARD MEETING</b>  | 6/4/14  |
| <b>SUPERVISORIAL DISTRICT</b>   | All   |
| <b>DEPARTMENT</b>   | Mental Health   |
| <b>SUBJECT</b>  | Approval to Extend a Sole Source Consultant Services Agreement with Mental Health America of Los Angeles (MHALA) for Fiscal Year 2014-15.   |
| <b>PROGRAM</b>  | DMH Adult System of Care  |
| <b>DEADLINES</b>  | 6/30/14   |
| <b>COST &amp; FUNDING</b>   | This Amendment will extend the Agreement for twelve months from July 1, 2014, to June 30, 2014, for a Total Contract Amount (TCA) of \$680,400 and will be fully funded by State Mental Health Services Act (MHSA) Revenue.   |
| <b>PURPOSE OF REQUEST</b>   | Approval of the requested actions will allow MHALA to continue to provide the Milestones of Recovery Systems (MORS) Consultation and Training Program and also provide a variety of fiscal intermediary services.   |
| <b>SUMMARY/ ISSUES</b><br><br>(Briefly summarize program and potential issues or concerns. Identify changes, if any, to level of funding or staffing; how funding will be utilized and why best use; prior accomplishments; and for BLs involving contracts, also note changes to the contract term.) | <p>The approval of this Board letter will enable MHALA to continue providing the MORS Consultation and Training Program; and also fiscal intermediary services for the MHSA Supports Program which provides assistance to DMH in the design, execution and implementation of a comprehensive and integrated mental health plan, the Service Extender Program which trains volunteers who are clients in recovery or family members of clients to serve as members of multidisciplinary teams that aid fellow consumers in transitioning through the recovery process and the Countywide Client Activity Fund which promotes advocacy by providing opportunities for clients and their families to evaluate the mental health system and participate in mental health planning.</p> <p>On June 11, 2013, the Board authorized the extension of the Agreement with MHALA for FY 2013-14. In that Board letter, DMH had indicated that it was looking at different options to pay for the provision of fiscal intermediary services, including undertaking a solicitation process to identify and consider all agencies that may be able to provide these services. To identify the best approach, DMH will need some additional time to work with the Auditor-Controller's Office and its County Counsel on the necessary requirements.</p> |
| <b>DEPT. &amp; COUNTY COUNSEL CONTACTS</b>  | DMH: Cathy Warner, Deputy Director (Telephone No. 213-738-2756)<br>County Counsel: Grace Chung (Telephone No. 213-974- 1903)  |